

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

| Company Number | 6700452 |
|----------------------|------------------------|
| Company Name in full | A & M CATERING LIMITED |

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address 2nd Floor, Elizabeth House

18-20 Sheet Street

Post town

County / Region

Berkshire

Windsor

Postcode SL4 1BG

Signed

Date

11.08.09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on

14/08/2009 **COMPANIES HOUSE**

AH1M5C72 07/08/2009 A29 **COMPANIES HOUSE**

Windsor Accountancy Limited Suite 3, 5-6 High Street, Windsor, Berkshire, SL4 1LD Tel 01753621900 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF143UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate.